DISTRICT OF COLUMBIA

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ALCOHOLIC BEVERAGE CONTROL BOARD

+ + + + + MEETING

IN THE MATTER OF:

Heist Group, LLC,

t/a Heist

1216 18th Street NW : Fact Finding License #107384 : Hearing

Retailer Caterer - ANC 2B: Case #21-CMP-00027

(Failed to Provide Food : at an Event)

Wednesday July 28, 2021

The Alcoholic Beverage Control Board met via WebEx videoconference, Chairperson Donovan W. Anderson presiding.

PRESENT:

DONOVAN W. ANDERSON, Chairperson BOBBY CATO, JR., Member RAFI ALIYA CROCKETT, Member EDWARD S. GRANDIS, Member JAMES SHORT, JR., Member

ALSO PRESENT:

SIMONE ANDREWS, DC ABRA Staff MARK BRASHEARS, DC ABRA Investigator FELICIA DANTZLER, DC ABRA Investigator ANDREW KLINE, Licensee's Counsel PIETRO SPADA, Manager

| 1 | P-R-O-C-E-E-D-I-N-G-S |
|----|---|
| 2 | 10:57 a.m. |
| 3 | MR. KLINE: Do you still have a Heist |
| 4 | fact finding on the agenda? |
| 5 | CHAIRPERSON ANDERSON: We do have a |
| 6 | Heist fact finding. So, all right |
| 7 | (Simultaneous speaking.) |
| 8 | MR. KLINE: matter perhaps and |
| 9 | CHAIRPERSON ANDERSON: All right. |
| 10 | Okay. Okay. All right, Mr. Kline, what I will |
| 11 | do then, let me, hopefully the Licensee for the |
| 12 | Heist is on, so what I will do, I will recall |
| 13 | this case while you find your client. |
| 14 | So I'll recall the case. So let's |
| 15 | then do the fact finding on the Heist. License |
| 16 | Number 107384. |
| 17 | So, Ms. Andrews can you please, are |
| 18 | you representing this case, Mr. Klein? |
| 19 | MR. KLINE: Yes. Yes. |
| 20 | CHAIRPERSON ANDERSON: Okay. All |
| 21 | right, so, and is your Client participating in |
| 22 | this case? |
| 23 | MR. KLINE: I'm representing them. |
| 24 | Yes. |
| 25 | CHAIRPERSON ANDERSON: All right. So, |
| | |

| 1 | Ms. Andrews, can you please elevate the rights of |
|----|---|
| 2 | the Licensee and the Investigator in the Heist |
| 3 | please? |
| 4 | MS. ANDREWS: Mr. Chair? |
| 5 | MR. KLINE: Pietro Spada is here for |
| 6 | the Licensee. |
| 7 | MS. ANDREWS: Okay. Standby. |
| 8 | MR. KLINE: Thank you. |
| 9 | MEMBER HANSEN: Mr. Chair, I will be |
| 10 | recusing myself from this hearing. |
| 11 | CHAIRPERSON ANDERSON: All right. So |
| 12 | Board Member Hansen will not be participating in |
| 13 | this case. Thank you. All right. |
| 14 | MS. ANDREWS: Mister or Miss Spada |
| 15 | your rights have been elevated. Ms. Dantzler, |
| 16 | your rights have been elevated. And |
| 17 | Investigator, does Investigator Brashears need to |
| 18 | be elevated for this case as well? |
| 19 | CHAIRPERSON ANDERSON: Ms. Dantzler, |
| 20 | Investigator Brashears needs to be elevated for |
| 21 | this case, are you aware, ma'am? |
| 22 | MS. DANTZLER: Yes, sir. |
| 23 | CHAIRPERSON ANDERSON: So, yes, Ms. |
| 24 | Andrews, please elevate the rights of |
| 25 | MS. ANDREWS: Okay. |

| 1 | CHAIRPERSON ANDERSON: Investigator |
|----|---|
| 2 | Brashears. |
| 3 | MS. ANDREWS: Okay. Mr. Brashears, |
| 4 | your rights have been elevated. That's all, Mr. |
| 5 | Chair. |
| 6 | CHAIRPERSON ANDERSON: Thank you. All |
| 7 | right, this is a fact finding hearing on Heist, |
| 8 | license number, I'm sorry, this is Heist, License |
| 9 | Number 107384. |
| 10 | May we have the parties identify |
| 11 | themselves for the record. Let's start with ABRA |
| 12 | Investigator Dantzler. |
| 13 | MS. DANTZLER: Good morning. My name |
| 14 | is Felicia Dantzler, ABRA lead Investigator. |
| 15 | CHAIRPERSON ANDERSON: Spell and state |
| 16 | your name, ma'am. |
| 17 | MS. DANTZLER: First name, F-E-L-I-C- |
| 18 | I-A, last name, D-A-N-T-Z-L-E-R. |
| 19 | CHAIRPERSON ANDERSON: All right, |
| 20 | thank you. Supervisor Investigator Brashears? |
| 21 | You're on mute, sir. |
| 22 | MR. BRASHEARS: There we go. |
| 23 | Supervisor Investigator Mark Brashears. That's, |
| 24 | M-A-R-K, last name is, B-R-A-S-H-E-A-R-S. |
| 25 | CHAIRPERSON ANDERSON: Good morning, |

Mr. Kline. 1 sir. 2 MR. KLINE: Yes. Andrew Kline, A-N-D-3 R-E-W, last name Kline, K-L-I-N-E. Attorney for 4 the Licensee. CHAIRPERSON ANDERSON: And who is here 5 with you today, Mr. Kline? 6 7 MR. KLINE: Pietro Spada. 8 MR. SPADA: How are you doing? Mу name is Pietro Spada, P-I-E-T-R-O, last name 9 10 Spada, S-P-A-D-A. I'm the manager for Heist. 11 CHAIRPERSON ANDERSON: Good morning, 12 sir. 13 MR. SPADA: Good morning, everyone. 14 CHAIRPERSON ANDERSON: All right, 15 we're here today for a fact finding hearing. 16 relevant facts for this case, on June 26th, 2021 17 at approximately 11:00 p.m. Investigator Dantzler 18 visited the Kennedy Center after learning of the 19 catered event Heist was hosting there. 20 There was speculation that a Licensee 21 was catering an event that was not offering food, 22 or little food. When she arrived she observed 23 numerous alcoholic beverages on the tables and 24 empty boxes for alcoholic beverages.

Investigator Dantzler did not observe

any signs and the presence of food when she met with the ABC Manager Mr. Spada. He told her that the Kennedy Center provided food at the beginning of the event at 8:45 p.m. When Investigator Dantzler asked him when the event ended he stated that it was ending at 2:00 a.m.

The Licensee was able to produce an invoice from Restaurant Associates for \$2,000 for food but did not itemize what food items were offered. Additionally, a review of the Eventbrite advertisement for the event, the Heist summer series featured various bottled packages but not mentioning of food being offered.

So that's one of the reasons why the Board is concerned that this event has been held, a caterer's license has been utilized and the proper food are not being provided. So what the Board will do, we'll have the Investigator go through her report. We'll also have the supervisor also testify that he saw desired food testified, and then, Mr. Kline, you can respond on behalf of your Client.

All right. Ms. Dantzler, can you tell us why are we here this morning please?

MS. DANTZLER: Yes, sir.

CHAIRPERSON ANDERSON: Why are we here this morning?

MS. DANTZLER: Yes, sir. On June 26th, 2021, Supervisor Investigator Mark Brashears advised me that he learned Heist was hosting an event at the Kennedy Center and may not be serving food.

On June 26th, 2021, I appeared at the Kennedy Center at approximately 11:00 p.m. and I met with Michael Lee, who identified himself as a member of the Kennedy Center security team. Mr. Kennedy escorted me to the rooftop area where the event was being held.

Once on the rooftop Mr. Lee stated that he can identify the person who was responsible for the Heist event, however he had to go in search of him. Once I arrived also on the rooftop, I observed the event was well attended by patrons, music was playing and there was a DJ and entertainers were parading throughout the event in costumes.

As Mr. Lee went in search of the host,
I walked the event and observed there were no
signs of food service or consumption. More
particularly, I saw no plates, no condiments, no

uneaten food. And there were no forks or spoons anything associated with food service.

However, I did see bartenders in an area where they were fulfilling drink orders.

Also on the table I saw a bar setup on each table that consisted of Red Bull, Moet Champagne.

Soon after, Pietro Spada appeared and identified himself as the ABC manager. I then identified myself to Mr. Spada and I asked Mr. Spada where the food was. And Mr. Spada stated at 8:45 all food was placed on each table and the food was consumed.

Mr. Spada also went on to say that he paid, that Heist paid, \$2,000 in food service to the Kennedy Center to provide food service.

At that point it prompted me to ask

Mr. Spada for the ABC license that the

establishment was using for the event. Mr. Spada

advise he had the license, however he did not

have it on him and he had to go in search of it.

Meanwhile, as Mr. Spada went in search for the license, I did another walkthrough at that time to count the number of patrons that were at the event. Using my clicker, I counted approximately 195 patrons.

Mr. Spada returned with the ABC license of Heist. And at that point I advised Mr. Spada that it clearly shows that the Kennedy Center is not the host of the event and that because Heist is using their caterer's license that Heist was responsible for food service until the end of the event.

I advised Mr. Spada of the violation.

And then after that I left the premises.

CHAIRPERSON ANDERSON: All right, thank you, Ms. Dantzler. Lead Investigator, Brashears, do you have anything you want to add?

MR. BRASHEARS: Yes, sir. Based on what Investigator Dantzler found, I conducted research of Eventbrite for the event. And it listed parking, it listed directions, dress code, many different things, but it had no mention of any type of food or hors d'oeuvres or anything being offered.

So, as such, there seemed to be a debate between my investigator and the establishment as to when food was provided and how much. So I reached out to the owner of the establishment, and he referred me to Mr. Spada, who provided me an invoice from Restaurant

Associates where Restaurant Associates provided approximately \$2,000 worth of food for the event, which Heist paid for.

So at that point we have a situation where Heist is catering an event and did not provide the food. So to close the loop, I reached back out to the owner and asked for copies of alcohol invoices for the event. And I received those invoices totaling over \$14,700 where Heist had provided the alcohol but not the food for a catered event.

And the documents I received for the food listed Heist Summer Series but no itemization, it just listed food. So in addition to whether there was food or not for the entire event, we have a situation where a caterer provided alcohol and technically they provided no food.

CHAIRPERSON ANDERSON: Mr. Brashears, why is this important? Why are we talking about food? Why do they need to provide food?

MR. BRASHEARS: Well, under our regulations it stipulates that if you're going to use a catering license for an event the event should have food and that the alcohol would be

incidental to said food.

So the primary reason to have a catering license and to cater an event is for food. And in this incidence, the licensee, it does not appear, provided the food.

CHAIRPERSON ANDERSON: And how much food are they supposed to have and when is food supposed to be available?

MR. BRASHEARS: My understanding is that food, it should be enough to feed everyone, and it should be available throughout the event.

CHAIRPERSON ANDERSON: Okay. And in this particular case, it's the Agency's position that, at least what Investigator Dantzler saw was that there were, at least during her investigation, there was no food provided, is that correct?

MR. BRASHEARS: Well, we couldn't prove one way or the other. She did not observe any type of food, food refuse, any remnants of dishes or anything of that nature.

CHAIRPERSON ANDERSON: All right.

Okay. Thank you. All right, Mr. Kline, you are aware of, I know you are aware of the Regulation,

D.C. Code Section 25-113(i) that talks about a

caterer's license and the requirement.

So what is it that your, what's your Client's position, please sir?

MR. KLINE: Well first of all, it seems to me that there are a whole bunch of requirements that seem to be being imposed that are not in the regulations and are not in the statute.

Let's start with 25-113 which says, the caterer license under this subsection shall possess or have reasonable and ongoing access to a kitchen. That was clearly the case here.

There was a kitchen. Restaurant associates has the authority and contracted with the Licensee for the preparation of the food.

It then goes on to say, under (2) of that section, that the caterer's license shall authorize the Licensee to sell, deliver and serve alcoholic beverages for consumption on the premises of a catered event at which the licensee is also serving prepared food.

Now, there isn't any requirement that the prepared food be served during the entirety of the event. And certainly I've been to many, many weddings where when dessert is done there

isn't food available any longer there is just alcohol.

So it seems that we have a number of requirements that have been imposed that are not in the statute per the regulations.

2000.1 of 23 DCMR says that a caterer's license shall authorize the licensee to sell, deliver and serve alcoholic beverages for consumption on the premises of the catered event at which the licensee is also serving prepared food. Now, this requirement that the event primary be about food is also not found in the statute of the regulations.

There is a requirement that the business entity, which is engaged in the activity, be engaged principally in the process and preparation and service of food products, prepared for such an event. And that the service is incidental to food prep and service.

But that relates to the overall business. In other words, during the course of the year if they do an event where there is little food but there is food prepared, I don't see where that's a violation.

At least the way I read the statute

and the regulations. Perhaps the Board disagrees but that's the way we look at it. That it's the totality of the business over the course of the year.

With respect to any particular event is to have prepared food available and provide it. Now, certainly there are many situations and arrangements where those licenses, caterers' contract, and can contract with others, to provide the food at a particular event. As long as they have, under 25-113(i)(1)(b), reasonable and ongoing access to a kitchen licensed by the District of Columbia Department of Health.

Now, the Licensee in this case, there are three affiliated entities that also have kitchens. And among those places, that's where they typically prepare food.

This event, however, was at the
Kennedy Center. Restaurant Associates has an
exclusive in the Kennedy Center for food prep, so
they contracted with Restaurant Associates to
provide the food.

I have pictures, if the Board wants to see, in terms of what was prepared and what was served. It was prepared desserts that were

served earlier and were gone by the time the Investigators got there.

And certainly, we have a receipt from
Restaurant Associates which reflects that as
well. I'm sure that way can ensure you we did
not make up this. They paid Restaurant
Associates for these desserts.

CHAIRPERSON ANDERSON: Mr. Kline, I have 2000.1, which you read part of it. And 2000.1 states, after you stopped reading, it states, a caterer is a business entity engaged principally in the process and preparation and service of food products which have been prepared especially for the customer of an event. And the service of alcoholic beverages is incidental to the food preparation and service.

MR. KLINE: Right. So --

CHAIRPERSON ANDERSON: Hold on. Hold on. It further goes on to say, a caterer's license shall not be granted or to be maintained by entities which only serve snack items. Snack items shall include, but not limited to, potato chips, popcorn, pretzels, nuts, cookies, candies.

A violation of this section shall be granted for the Board to order the license to

show cause while the license should not be suspended or revoked or a simple fine imposed.

Now, I need further clarification from you, sir. So are you saying that we have a caterer who provided all the, from what I am being told, is that a caterer provided, "because of the relationship with Restaurant Associates, that Restaurant Associates is the one who provided the food for the event of the Kennedy Center."

So what you're saying that the caterer provided no food for this event because the caterer bought \$2,000 worth of food from Restaurant Associates. So, all that the caterer did was to provided alcohol for this event. Is that what you're --

MR. KLINE: I disagree with that conclusion because the caterer can provide food in a number of different ways. It doesn't say that the caterer has to prepare the food necessarily in their own kitchen.

In fact, if you look at the statute, apart from the regulation, it specifically contemplates that the caterer merely have access to a kitchen, not that it be prepared in their

own kitchen. That's number one.

Number two is, the caterer is responsible for serving the food. There isn't any specific requirements that they are the ones that deliver it.

If you look at 113, 25
113(b)(2)(i)(1)(b)(2) it authorizes the licensee to sell, deliver and serve alcoholic beverages for consumption on the premises of a catered event at which the licensee is also serving, serving, prepared food. And this Licensee was serving prepared food.

There isn't a requirement in the statute or the regulations which constricts the Licensee from only serving food prepared in its kitchen, or by it directly.

We have circumstances where sometimes caterers will use, will bring in food trucks as contractors where the food truck will be the one preparing the food, but the caterer will be the one running the event. The caterer will be the one contracting for the service and delivery of food to the attendees at the event.

But it doesn't, the statute or the regulations, from what I can read, doesn't

require that specific employees of the caterer must be the ones that prepare the food. In fact, it's like pointing out earlier, 25-113(i)(1)(b) says that the caterer must have access to a kitchen license. And then it goes on to say that they then are authorized to sell alcohol along with, serve alcohol along with serving prepared food.

So I think there are a couple of different issues and a number of moving parts. And I think where we sometimes get confused in the statute and these regulations is what's required of the business entity, as an ongoing business entity, which is one issue.

And clearly, with respect to the business entity, the business entity is required to be one that is principally involved in the preparation, service and sell of food, with alcohol being incidental.

Then we have the requirements of the specific event. Which are different from what may be required of a business entity.

CHAIRPERSON ANDERSON: Mr. Kline, I believe that we have a misconnect going on here, so maybe your interpretation of what a caterer

is. Maybe I'm confused. Maybe I don't know what a caterer is.

Because it's my understanding, as a layperson, is that, I'm not speaking as the Chairman, well yes, I'm speaking as the Chairman of the ABC Board.

I'm having an event, I need food and so I go to a caterer. And it's the caterer's responsibility to provide the food for the event. And oh, by the way, the caterer can also provide alcohol by the alcohol is incidental to the food.

Now, my interpretation of the statute is not that I go hire a caterer to caterer my event, to take care of, provide the food and to provide the alcohol and that the caterer is going to sign a contract with someone else, for someone else to cook the food and provide the food. And all the caterer does is that the caterer provide the alcohol.

But again, sir, going back to the statute, (a)(1), I'm sorry, (i)(1)(b). And you talked about this also to say that it says, a caterer's license under this section shall possess or have a reasonable and ongoing access to a license, to a kitchen, okay.

So my interpretation of that is that you're supposed to have access to a kitchen because you are going to provide, you are going to make food in the kitchen. You're going to prepare food in the kitchen. Not that, okay, there is a kitchen, there is a kitchen there so I can say I have access, but some other person is providing the food.

So you don't need to have access. Why would I, as a caterer, require access to a kitchen if I'm going to look in the kitchen, oh yes, that's a nice, there's a kitchen there but I never cook in the kitchen.

And you're going to say to me, well,
I have access, but I have a kitchen in my house,
I have never cooked, I have never used it, but
you can say, well, you know, I have a kitchen, I
have access to it, but I have never cooked
because I caterer all my food. I order food
online.

But I can say, oh yes, I have a kitchen in my house. I do not believe that is the spirit of the regulation, sir. So, all right.

MR. KLINE: Well, we're conflating two

different issues here, okay.

CHAIRPERSON ANDERSON: I hear you. I hear you, Mr. Kline. I guess at this juncture, is it your Client's position that they complied with the statute because they provided the food and the alcohol that was provided for the event was only incidental to their contract in the sense because they complied with the statute by providing sufficient food for the event?

That's your Client's position, is that correct?

MR. KLINE: No. I think I want to respond to some of what you said. So basically what you're saying is if a wedding hosts this catering event, catering an event, they can't contract with Butter Cream bakery to provide the wedding cake. Which I don't think that that's what the statute provides.

It seems to me that the statute authorizes the service of food. Now clearly, if this Licensee never prepared any food, and that's not what this fact finding hearing is about, and that in every instance they never prepared food, then I would agree with you.

But that goes to the business entity

part of it. It's like, what is the business of this entity on an ongoing basis, not with respect to a particular event.

We have requirements for the ongoing business entity, which has to meet certain requirements to qualify for the caterer's license. And then we have requirements for a specific event, which are different than what overall the business of the caterer is.

There isn't any requirement, that I find in the statute and the regulations, that with respect to every single event that they're involved in, that they cannot contract for the food. If they're not principal a food service business, then I agree with you.

But if they are principal a food service business and otherwise qualify for the issuance of a catering license, then in one particular event, if they contract with someone else, then that doesn't mean they're not a caterer. I mean, that's like saying that a grocery store isn't a grocery store because they sell shoelaces and those are what are typically found in a Five & Dime or some other kind of store.

1 I mean, there are two requirements. 2 One, the totality of the business, and then 3 another requirement with respect to what is 4 required in each event. 5 Now obviously if every event that they did they contracted for food and didn't prepare 6 7 any, then I agree with you. Then they don't need 8 a kitchen, it's all a sham then what are we 9 talking about. But that's not what we have here. 10 We 11 have one event that we're looking at. And this 12 event they contracted for the prepared food 13 because of the specific requirements of this 14 facility. 15 CHAIRPERSON ANDERSON: All right. Let 16 me ask one question. Investigator Dantzler, how 17 long have you been working at the Agency please? 18 MS. DANTZLER: Fourteen years. 19 CHAIRPERSON ANDERSON: And have you, 20 how many catering events have you gone to do 21 investigations over the 14 years? 22 MS. DANTZLER: Maybe seven. 23 CHAIRPERSON ANDERSON: Seven? 24 MS. DANTZLER: Yes. 25 CHAIRPERSON ANDERSON: So what is your

understanding, when you went to investigate this 1 2 event, why were you there? Why were you there? 3 MS. DANTZLER: I was there because I 4 was told that it was a high possibility that the 5 advertised event may not be serving food. that Heist was using its caterer's license to 6 7 host the event. 8 CHAIRPERSON ANDERSON: And 9 specifically, what did you see when you went there? 10 11 MS. DANTZLER: Specifically I saw the 12 entertainment, approximately 195 patrons, no food service. But alcohol service. 13 14 CHAIRPERSON ANDERSON: And do you recall what time this event started? 15 16 MS. DANTZLER: Approximately 9:00 p.m. 17 CHAIRPERSON ANDERSON: And what time 18 were you there? 19 MS. DANTZLER: At 11:00 p.m. 20 CHAIRPERSON ANDERSON: And at 11:00 21 p.m. you stated that you saw no food and no, 22 there were no indications, at least in your view, 23 that food was served, was that correct? 24 MS. DANTZLER: Correct. 25 CHAIRPERSON ANDERSON: All right.

| 1 | MR. KLINE: Mr. Chairman, may I |
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| 2 | CHAIRPERSON ANDERSON: Yes, Mr. Kline. |
| 3 | Yes, Mr. Kline. |
| 4 | MR. KLINE: May I show the photos of |
| 5 | the food being prepared? |
| 6 | CHAIRPERSON ANDERSON: I'm sorry, what |
| 7 | did you say, sir? |
| 8 | MR. KLINE: May I show the photos of |
| 9 | the food being prepared that we have? |
| 10 | CHAIRPERSON ANDERSON: Sure. Ms. |
| 11 | Andrews, can you give Mr. Kline the ability to |
| 12 | elevate his, I'm sorry, to share his screen |
| 13 | please? |
| 14 | MS. ANDREWS: No problem. |
| 15 | CHAIRPERSON ANDERSON: Thank you. |
| 16 | MS. ANDREWS: Standby. |
| 17 | CHAIRPERSON ANDERSON: I hope you |
| 18 | don't have the food in front of you, Mr. Kline, |
| 19 | you're showing us? All right. I just want to |
| 20 | make sure. Okay. |
| 21 | MR. KLINE: Just photos. Just photos. |
| 22 | CHAIRPERSON ANDERSON: All right. |
| 23 | Okay. |
| 24 | MS. ANDREWS: Okay, Mr. Kline, you can |
| 25 | share your screen now. |

| 1 | CHAIRPERSON ANDERSON: Mr. Spada, can |
|----|--|
| 2 | you please put your, mute your line please, sir. |
| 3 | MR. KLINE: Can you see that? |
| 4 | CHAIRPERSON ANDERSON: No, we're not |
| 5 | seeing anything. You're not sharing your screen |
| 6 | as yet. |
| 7 | MR. KLINE: I am. |
| 8 | CHAIRPERSON ANDERSON: Yes. All |
| 9 | right, we're not, yes, okay, go ahead. |
| 10 | MR. KLINE: So you see it now? |
| 11 | CHAIRPERSON ANDERSON: I see some, I |
| 12 | think I believe a cake with a knife in front of |
| 13 | me. I'm not sure. |
| 14 | MR. KLINE: Okay, good. All right |
| 15 | excellent. So, this is what was being prepared |
| 16 | that evening. |
| 17 | Where are the others. Bear with me |
| 18 | one second. I thought I had them all teed up |
| 19 | together but I guess I don't |
| 20 | CHAIRPERSON ANDERSON: Be careful, Mr. |
| 21 | Kline, remember the world is looking at what |
| 22 | you're sharing with us. |
| 23 | MR. KLINE: I know. I know, I know. |
| 24 | CHAIRPERSON ANDERSON: All right. |
| 25 | MR. KLINE: Here is preparation. Here |

That's my driver's license, you don't 1 2 want to see that. 3 CHAIRPERSON ANDERSON: I think you 4 need to take, Mr. Kline --5 MR. KLINE: There you go. This is what they were preparing. 6 7 CHAIRPERSON ANDERSON: All right. 8 MR. KLINE: This is finely prepared, 9 and that was what was served. 10 CHAIRPERSON ANDERSON: So you're just 11 showing us that there were desserts, no food, 12 just desserts, is that your representation, sir? MR. KLINE: Yes. I don't see where 13 14 the statute requires, the regulations require any 15 more than that. 16 CHAIRPERSON ANDERSON: I'm just asking 17 a question. I'm not making any assumptions I'm 18 just asking. 19 You showed us some desserts, so I just 20 want to clarify for the record that all of the 21 food, from the representation that's been made is 22 that the food that was served at the event consist of cake. Is that correct? 23 24 MR. KLINE: That's correct. That is 25 correct.

| 1 | CHAIRPERSON ANDERSON: All right. |
|----|---|
| 2 | MR. KLINE: Yes. |
| 3 | CHAIRPERSON ANDERSON: You can close, |
| 4 | hold on, I'm coming, Mr. Grandis. You can close |
| 5 | your screen now, sir. |
| 6 | MR. KLINE: All right, can you take my |
| 7 | rights away? |
| 8 | CHAIRPERSON ANDERSON: Ms. Andrews, |
| 9 | can you tell him how to do what he needs to do |
| 10 | please? |
| 11 | Ms. Andrews, can you please help us |
| 12 | help Mr. Kline how can he close his screen |
| 13 | please? |
| 14 | MR. KLINE: Here we go, okay. Stop |
| 15 | sharing. Got it. |
| 16 | MS. ANDREWS: Mr. Kline, take your |
| 17 | cursor off it. |
| 18 | MR. KLINE: I got it. |
| 19 | MS. ANDREWS: There you go. |
| 20 | CHAIRPERSON ANDERSON: All right, |
| 21 | fine. Thank you. |
| 22 | MR. KLINE: Thank you. |
| 23 | CHAIRPERSON ANDERSON: All right. Any |
| 24 | questions by any Board Members? You have a |
| 25 | question, Mr. Grandis? |

| 1 | MEMBER GRANDIS: Yes. I wanted to ask |
|----|---|
| 2 | Mr. Kline, the photos that he has provided to the |
| 3 | Board, is that representations of food items that |
| 4 | his Client prepares or are these photos of the |
| 5 | food items that were prepared for that evening? |
| 6 | MR. KLINE: My understanding is those |
| 7 | are photos of what was prepared that evening. |
| 8 | MEMBER GRANDIS: I noticed the date |
| 9 | was July 28th of the photos. |
| 10 | MR. KLINE: The date the photo was |
| 11 | transmitted. |
| 12 | MEMBER GRANDIS: Okay. Well |
| 13 | MR. KLINE: Not the date the photo was |
| 14 | taken. |
| 15 | MEMBER GRANDIS: I'll just say, there |
| 16 | is no indication that those photos are |
| 17 | representations of what was served that evening. |
| 18 | Those are representations of what your Client |
| 19 | prepares for his clients. |
| 20 | There is nothing in those photos that |
| 21 | indicate that those were desserts prepared for |
| 22 | that evening. |
| 23 | MR. KLINE: Well that's our proffer. |
| 24 | I mean, Mr. Spada is here, he can tell you that |
| 25 | that's what was prepared and served that evening. |

Mr. Spada, is that what was prepared 1 and served that evening? Mr. Spada, can you 2 3 unmute and answer my question? MR. SPADA: Yes, that was what was 4 served that evening. That's what Restaurant 5 Associate prepares and we serve it. 6 7 MEMBER GRANDIS: So that --8 MR. SPADA: Just so everyone knows, 9 it's clear, obviously we have facilities where we 10 prepare stuff for our catered events, but the 11 Kennedy Center is a union house. They have union 12 rules and union stuff. We were pretty much 13 forced to use Restaurant Associates. 14 CHAIRPERSON ANDERSON: Now mister --15 MEMBER GRANDIS: Mr. Chairman? 16 CHAIRPERSON ANDERSON: Hold on. 17 Mr. Spada and Mr. Kline, it's not the 18 Board's, the Board is not being uncaring. 19 whether or not they signed a contract with the 20 Kennedy Center to host an event, it's not the 21 Board's problem or concern whether or not that 22 have to comply with whatever business model that 23 the Kennedy Center has. 24 All the Board is asking, is saying, 25 that you have a contract, I'm sorry, you have a

contract, you have a caterer's license and what 1 2 are the requirements of a caterer's license. 3 it's irrelevant whether or not you were forced to 4 comply with the regulations of the Kennedy 5 Center. What we care about is that, are you 6 7 complying with the regulations of your license, 8 sir. That's what --9 MR. SPADA: Got you. 10 CHAIRPERSON ANDERSON: That's what 11 this hearing is about. 12 MR. SPADA: I understand. 13 CHAIRPERSON ANDERSON: You can go 14 back. Go ahead, Mr. Grandis. 15 MEMBER GRANDIS: Well thank you. 16 I ask questions of the Inspector, Mr. Chairman? 17 CHAIRPERSON ANDERSON: You can ask 18 questions of whoever you want to ask questions, 19 sir. Hello. 20 MEMBER GRANDIS: I want to 21 thank you for being with us today. And when you 22 went based on the information you had received, 23 was the caterer able to show you that, yes, they 24 had completed the food service, and this is where

all the plates and leftovers were taken?

Were you given any information that gives you, from your perspective, enough information to say that they had served food?

MS. DANTZLER: I believe Mr. Spada answered the questions as he believe he should have. The question came into my head, when he stated that the Kennedy Center provided the food, then the license that he should have presented to me should have been the caterer's license for the Kennedy Center.

Then the burden of proof for me would have been shifted to the Kennedy Center to prove that they were the ones who were providing the food because they presented, they, I'm expecting Mr. Spada to present the Kennedy Center's caterer's license.

When Mr. Spada presented Heist caterer's license then all responsibilities of food fell with Heist, according to the language. And so I believe that Counsel is blurring the lines in his representation about whose responsibility it should be.

So if we were to listen to Mr. Kline, then Heist is actually being its own client. So Heist is not even providing food for its own

event, it relies upon the Restaurant Associate to 1 2 provide the food. 3 And so, when I asked of him the food 4 and he stated that everything had been eaten, it 5 seemed very suspicious to me that all food was gone by the time that I arrived at the event. 6 7 CHAIRPERSON ANDERSON: Hold on, Mr. 8 Short, Mr. Grandis is still asking questions so 9 you will get an opportunity once Mr. Grandis is done. 10 11 Mr. Kline, I believe that your Client 12 wants to say something so you need to give your 13 Client permission to speak, sir, if you want him 14 to answer. 15 MR. KLINE: I don't know that there is 16 a question pending. I mean --17 He raised his CHAIRPERSON ANDERSON: 18 hand that he wanted to say something, sir, that's 19 why I am --20 MR. SPADA: No, it's okay. It's okay, 21 Andrew got it. 22 CHAIRPERSON ANDERSON: Mr. Spada, I'm 23 an Attorney and so I, and I say this, I always 24 say to attorneys, when their clients want to 25 speak I also ask the attorney, do they want their

1 client to speak. If I wasn't an Attorney I would 2 have just, but because I know what that means. 3 That's one of the reasons why, so I'm 4 not preventing you. Being an Attorney is sacred 5 to me, so I want to make sure that I protect you from yourself. 6 7 MR. KLINE: I appreciate that, Mr. 8 Anderson. 9 CHAIRPERSON ANDERSON: All right. Are 10 you done, Mr. Grandis? 11 MEMBER GRANDIS: Mr. Chairman, thank 12 you very much. 13 CHAIRPERSON ANDERSON: All right, 14 thank you. Mr. Short. You're on mute, Mr. 15 Short. 16 MEMBER SHORT: Thank you, Mr. 17 Chairman, for the opportunity to ask these 18 questions. I'd like to first ask, Mr. Chairman, 19 will you please read again the regulations, 20 what's required of a catering license and what 21 they should provide? 22 CHAIRPERSON ANDERSON: Well, I am 23 reading 2000.1 caterer's license issues on this, 24 D.C. Official Code Section 25-113(i), shall 25 authorize the licensee to sell, deliver and serve

alcoholic beverages for consumption on the premises of the catered event at which the licensee is also serving prepared food.

A caterer is a business entity engaged primarily in their process and preparation and service of food products which it has prepared especially for the customer for an event. And the service of alcoholic beverages is incidental to the food preparation and service.

I think those are probably the relevant portion that you need to hear. And it says that a caterer shall not, grantors or maintain by.

Basically, the caterer's license said you cannot just serve snacks. Snack items shall include, but not limited to, potato chips, popcorn, pretzels, nuts, cookies and candy. All right, go ahead, sir.

MEMBER SHORT: Thank you very much.

This is for the Licensee of Heist. Again, what
was the menu for the evening that Investigator

Dantzler came by, what was your menu for that
night?

MR. KLINE: Just dessert.

MEMBER SHORT: If I heard the Chairman

reading he was saying, snacks and --

CHAIRPERSON ANDERSON: It was not desserts there. It didn't say -- go ahead, I'm sorry.

MEMBER SHORT: Okay. The bottom line is, I think that my opinion of food doesn't consist of cake. And if I'm a caterer and the law and the code requires me to bring food, then if I'm depending on someone else to serve and I have no food, then that's not a caterer's license.

And this is my opinion as a Board Member. And I'd just like to say this. If there is food available and the food is being served and alcohol is just incidental to the food, then on this particular evening Investigator Dantzler is correct in that Heist was not performing as a caterer that evening he was serving alcohol.

And that's where I have a situation that I need to have explained to me a little better if I was a Board Member. I'm only one Board Member, but I, as a Board Member, understand what the Chairman just read and what Investigator Dantzler said, then we need a better explanation coming from you, Mr. Kline, to this

Board as to the difference between a caterer's license and a person who just serves alcohol.

Can you give us that?

MR. KLINE: Yes. I can try. So, all right, 2000.1 says, a caterer's license shall authorize the licensee to sell, deliver and serve alcoholic beverages for consumption on the premises of the catered event at which the licensee is also serving prepared food.

Prepared food was served at this event. That's not an issue, as far as I know.

There seems to be some question about it, but we have an invoice and we have photos of what was being prepared.

And if we go to hearing we'll bring in witnesses who will say it was served and it was prepared. And it was served by the caterer. The caterer served the food.

There is nothing in this regulation which requires that for a particular event, for one event, I'm not saying on a regular basis, because we're going to get to that in the next section in terms of what the business entity, the business model of the licensee is, but there is nothing in the regulations or the statute which

applies to one specific event where it says that the caterer, the caterer or licensee must be the one preparing the food for that particular event. It doesn't say that.

It says that they will serve prepared food at a catered event. And that's what they did here.

Now in terms of your concern about snack items, snack items include potato chips, popcorn, pretzels, nuts, cookies and candy.

Things that are not prepared. Things that are prepackaged, they have been prepared by a manufacturer of offsite somewhere.

Here we showed you that things were being prepared. There was prepared food. That's what we served. So I hope that the snack item issue is not an issue. So --

MEMBER SHORT: Mr. Chair? Forgive me for cutting you off, Mr. Kline. And I do understand what you are attempting to say to this Board, but I just can't grasp it.

So you're saying anyone with a caterer's license in the District of Columbia could go to a McDonald's or go to any other entity and just start selling alcohol because

food is being served there already? Is that what 1 the caterer's license is to you? 2 3 MR. KLINE: That is not what I said at 4 all. I haven't said anything close to that. And 5 I'm sorry if I'm not communicating clearly, but that's not what I have implied, that's not what 6 7 I'm saying. 8 MEMBER SHORT: Let me ask you a 9 question. Again, Mr. Kline, if ever caterer's license in the District of Columbia would have 10 11 the same argument you have, then caterers could 12 sell more alcohol then they sell food. 13 MR. KLINE: No. And here's the 14 disconnect, okay? 15 MEMBER SHORT: Okay. So I've tried to make 16 MR. KLINE: clear but I'm failing apparently. We have two 17 18 different requirements. What is, what are the 19 requirements to maintain a caterer's license. 20 Forget about what you do in any 21 specific event, but in order to maintain a 22 caterer's license, in order to qualify for a 23 caterer's license, and let me make an analogy, 24 okay.

A restaurant is a place which is

principally involved in the sale of food service. And they have requirements. They have to meet either a 45 percent percentage sale requirement or do \$2,000 per seat per year in food sales. That doesn't mean that if somebody just wants to come in and have drinks that they can't serve them. That suddenly they're no longer a restaurant.

And this is very similar to that.

Because we have requirements, just like the restaurants do, in terms of what you must do in order to maintain your caterer's license. We have that.

And then we have another set of requirements for what you must do at any particular even. And with respect to the first set of requirements, in terms of a caterer, is a business entity engaged principally in the process and preparation and service of food product.

Now, if it is not a business engaged principally in the processing, preparation and service of food products, it's not, it doesn't qualify for a caterer's license. And there's no argument about that.

| 1 | MEMBER SHORT: Okay. Thank you, Mr. |
|----|---|
| 2 | Kline. |
| 3 | This question is for Investigator |
| 4 | Dantzler. Investigator Dantzler, did you observe |
| 5 | any food at all, cake, snacks, did you identify |
| 6 | any foods when you were there the evening of this |
| 7 | violation that you wrote? |
| 8 | MS. DANTZLER: I saw no food service, |
| 9 | no food consumption. Nothing remotely close to |
| 10 | any food. |
| 11 | MEMBER SHORT: Did you go into the |
| 12 | kitchen area? |
| 13 | MS. DANTZLER: No, sir. |
| 14 | MEMBER SHORT: Okay. Well, did you |
| 15 | observe any forks, spoons, knives, plates? Did |
| 16 | you observe any napkins? |
| 17 | Did you observe anything you would |
| 18 | associate with persons eating a meal? |
| 19 | MS. DANTZLER: No. All of those |
| 20 | descriptions were void. |
| 21 | MEMBER SHORT: Thank you, Mr. Chair, |
| 22 | that's all I have at this time. |
| 23 | CHAIRPERSON ANDERSON: All right, |
| 24 | thank you, Mr. Short. Yes, Ms. Crockett. |
| 25 | MEMBER CROCKETT: Good morning. |

MR. KLINE: Mr. Chairman, may I ask a 1 2 question and clarification of what was just 3 elicited from the Investigator? CHAIRPERSON ANDERSON: Hold on one 4 5 minute please, Ms. Crockett. What is the question, Mr. Kline? 6 7 If the Investigator ever MR. KLINE: asked to see the evidence of food refuse or dirty 8 9 food trays or anything else related to the 10 consumption of food prior to her arrival at the 11 establishment? 12 CHAIRPERSON ANDERSON: So what are you 13 saying, sir? 14 MR. KLINE: I'm asking whether she 15 ever asked to see any of that. She said she didn't observe any of it. 16 Mr. Spada will say 17 that he was never asked to show that or he 18 certainly would have done so. But she didn't 19 ask. 20 CHAIRPERSON ANDERSON: Well, really, 21 this is a fact finding hearing, Mr. Kline, we're 22 just asking questions. So if you want to --23 MR. KLINE: I'm just trying to help 24 you find facts. 25 CHAIRPERSON ANDERSON: All right. Ιf

| 1 | you want to have Mr. Spada make a statement you, |
|----|---|
| 2 | from his perspective or from the licensee's |
| 3 | perspective you are welcome. |
| 4 | Ms. Crockett is going to ask some |
| 5 | questions, but you are welcome for him to present |
| 6 | whatever factual assertions that he wants to |
| 7 | make, sir. Okay? |
| 8 | MR. KLINE: Thank you. |
| 9 | CHAIRPERSON ANDERSON: Go ahead, Ms. |
| 10 | Crockett. |
| 11 | MR. KLINE: Thank you. |
| 12 | MEMBER CROCKETT: Good morning, again, |
| 13 | Mr. Kline. Can you please remind me what time |
| 14 | this event began? |
| 15 | MR. KLINE: Mr. Spada, what time was |
| 16 | the event again? Can you unmute yourself and |
| 17 | answer that. |
| 18 | MR. SPADA: It begins at 9:00 and ends |
| 19 | at, the music goes down at 12:30 and it wraps up |
| 20 | around 1:00. |
| 21 | MEMBER CROCKETT: Okay. So this event |
| 22 | began at 9 o'clock, which is generally beyond |
| 23 | what we would consider dinner hours, correct? |
| 24 | MR. KLINE: Yes. |
| 25 | MEMBER CROCKETT: So essentially you |
| | |

| 1 | hosted a dessert party? |
|----|---|
| 2 | MR. KLINE: I think that's |
| 3 | MEMBER CROCKETT: Is that an accurate |
| 4 | representation of what you did, you hosted a |
| 5 | dessert party? Is my understanding accurate? |
| 6 | MR. KLINE: Yes, I believe it is. Mr. |
| 7 | Spada? |
| 8 | MEMBER CROCKETT: Mr. Spada, can you |
| 9 | |
| 10 | MR. SPADA: Yes. We provided prepared |
| 11 | desserts for the customer. |
| 12 | MEMBER CROCKETT: For an event that |
| 13 | began at 9:00 p.m.? Thank you. |
| 14 | MR. SPADA: Correct. |
| 15 | MR. KLINE: Thanks. |
| 16 | MEMBER CROCKETT: Ms. Dantzler, per |
| 17 | Mr. Kline's prompting, did you actually visit the |
| 18 | kitchen or the area where foods would have been |
| 19 | prepared or where eaten foods may have been |
| 20 | carried off or anything like that? |
| 21 | MS. DANTZLER: No. |
| 22 | MEMBER CROCKETT: Thank you. I have |
| 23 | no further questions. |
| 24 | CHAIRPERSON ANDERSON: All right. |
| 25 | Thank you. Ms. Dantzler, why, I'm sorry, any |

other questions? 1 All right. I think all Board Members 2 3 have gone. MEMBER GRANDIS: Mr. Chairman? 4 Mr. 5 Chairman? CHAIRPERSON ANDERSON: 6 Yes, Mr. 7 Grandis. 8 MEMBER GRANDIS: May I have a follow-9 May I have a follow-up? up? 10 CHAIRPERSON ANDERSON: Yes, Mr. 11 Grandis. 12 MEMBER GRANDIS: Inspector Dantzler, 13 upon your arrival, if you had seen evidence of 14 these desserts or plates or refuge, as you would 15 see at an event, would you have brought up these 16 issues or would you have been satisfied? 17 MS. DANTZLER: I would have brought up 18 those issues. I think it's important to note 19 that when I walked the event I saw no trash 20 reciprocals there in the patron or participants 21 The only trash areas I saw, that could 22 hold trash, was the area where the bar was 23 located. 24 And so, once Mr. Spada, I told him the 25 reason why I was there, and that food was the

issue. And so I understood from his response that, yes, I put the food out at 8:45 and all the food was eaten.

And so, he also told me that the event ended at 2 o'clock and that all, that they would be shutting down at 1:30. And so, I didn't see any food. Not remnants of food whatsoever.

And I think that we should be discussing the actual event that night and the responsibility of the licensee. And that their operations is not critical at this time. It's like, did they provide the food on the night of the event. And Counsel admitted that Heist did not provide the food.

MEMBER GRANDIS: So my question again is, if you had gone in and you had seen some cake leftover to be picked up by patrons or a refuge, would you have gone further or would you have been satisfied?

I'm just trying to understand what was the motivation of the conversation that you had with the Licensee. Thank you.

MS. DANTZLER: I would have been satisfied that food was provided. I more than likely would have asked additional questions.

And asked questions about how much food was there 1 for the remainder of the event. 2 3 MEMBER GRANDIS: Mr. Chairman, thank 4 you. 5 CHAIRPERSON ANDERSON: Thank you, Mr. Mr. Kline, any further representation 6 7 you want to make on behalf of your Client, sir? 8 MR. KLINE: Yes. I have a couple of 9 questions for Ms. Dantzler in light of what was just said. 10 11 CHAIRPERSON ANDERSON: Go ahead. 12 MR. KLINE: Investigator Dantzler, 13 when you visit establishment or areas where 14 events have taken place, isn't the trash and the 15 food waste normally removed to the kitchen area 16 in your experience? 17 MS. DANTZLER: Are you speaking of a 18 catered event? 19 MR. KLINE: Yes, a catered event. The 20 kitchen, isn't the food waste and the dirty 21 plates and everything, you don't have trash cans 22 around a nice catered event, do you? MS. DANTZLER: Well, I've actually 23 24 seen both. I've seen refuse still in the same 25 area where food is being served. And I've also

seen where refuse has been removed in the 1 2 immediate area. Yes, sir. 3 MR. KLINE: So it's not unusual that you wouldn't see food waste if food service had 4 5 stopped some time before you got there, correct? MS. DANTZLER: Correct. 6 7 MR. KLINE: And in fact, your inquiry 8 came to an end when you learned that the food had 9 been prepared by Restaurant Associates and not by 10 the licensed caterer? That was your concern. 11 And in terms of whether food had been 12 served earlier, at that point that no longer was 13 a concern, correct? 14 No, sir. MS. DANTZLER: 15 MR. KLINE: Well then why didn't you go into the kitchen to see if there were any 16 17 remnants of food or any evidence that food had 18 been consumed earlier in the evening? 19 MS. DANTZLER: Because my 20 understanding from Mr. Spada is that all the food 21 had been consumed, that there was no more food 22 after the initial food was sat upon each table. And there were 58 tables. And I'm understanding, 23 24 that was all the food that was provided, was what 25 was sat on each table.

| 1 | MR. KLINE: And did they eat the |
|----|---|
| 2 | plates too? |
| 3 | MS. DANTZLER: I'm sorry? |
| 4 | MR. KLINE: Withdrawn. That's all |
| 5 | I've got, thank you. |
| 6 | CHAIRPERSON ANDERSON: All right. Mr. |
| 7 | Kline, this event at the Kennedy Center, is this |
| 8 | a series of events or was this just a one-time |
| 9 | event? |
| 10 | MR. KLINE: I don't know the answer to |
| 11 | that. Mr. Spada? |
| 12 | MR. SPADA: It's a series of events. |
| 13 | CHAIRPERSON ANDERSON: It's a series |
| 14 | of events. |
| 15 | MR. SPADA: And other ABRA |
| 16 | investigators have come. |
| 17 | CHAIRPERSON ANDERSON: All right. |
| 18 | Now, I guess what I'm trying to find out, so it's |
| 19 | a series of events and it's a same, it's the same |
| 20 | setup regarding food so for all the events is it |
| 21 | correct that we just provide cake or are there |
| 22 | additional food being provided? |
| 23 | MR. SPADA: Prepared food. And it |
| 24 | depends on what the, we get. |
| 25 | But also, just for the record, I want |
| | |

to say that other ABRA investigators have come. 1 2 Consequently to Investigator Dantzler's first 3 night, that was opening night that they came. CHAIRPERSON ANDERSON: All right. 4 5 MR. SPADA: They come progressively, just so you know. And they look for stuff too, 6 7 as well. 8 CHAIRPERSON ANDERSON: Well, I'm --9 MR. SPADA: I'm letting you guys know 10 we're not lying. The food was there, we've shown 11 you guys' invoices, I promise you. 12 CHAIRPERSON ANDERSON: I don't know if 13 any potential violations had occurred previously to Ms. Dantzler's visit or after Ms. Dantzler's 14 15 This fact finding hearing is just on her visit. 16 visit, so I am not aware of any of the reports by 17 any of the investigators for this event. 18 But I guess what I'm trying to find 19 out is that, and Mr. Kline or Mr. Spada, for the 20 rest of the summer, because this is a summer 21 series, and the clients, what type of food is 22 being provided at this event and how long, I 23 mean, how long is the food available? 24 MR. KLINE: Mr. Spada. 25 MR. SPADA: We have prepared desserts

for, we have pretty much, I think we have three 1 2 more events. Two more. Three or two more events 3 at the Kennedy Center. CHAIRPERSON ANDERSON: And the 4 5 desserts have been, they're basically --MR. SPADA: They're being prepared. 6 7 Yes, they're prepared. Yes. I think Board Member 8 MR. KLINE: 9 Crockett's characterization of the event as a 10 dessert party is an appropriate one. 11 CHAIRPERSON ANDERSON: Well, she had 12 asked the question and so it's up to the, that 13 was her opinion. She asked the question and the 14 answer could be that this is not a dessert party. 15 But we can all ask questions and it's 16 up to the person who is in receipt to state that, 17 to state their view of what type of event it is 18 based on what was provided. Ms. Crockett asked a 19 question, was this a dessert party, that's what she asked. She said in her view it was. 20 21 MR. KLINE: Right. 22 CHAIRPERSON ANDERSON: And it's up to 23 yourself or your Client to say, it was not a 24 dessert party. I'm getting to you, Mr. Kline. 25 MR. KLINE: Well, no, I'm saying we

| 1 | think that's a fair characterization, is my |
|----|--|
| 2 | point. |
| 3 | CHAIRPERSON ANDERSON: Okay. |
| 4 | MR. KLINE: That it's a dessert party. |
| 5 | It started at 9 o'clock. I mean, we're not going |
| 6 | to serve dinner at 9 o'clock. |
| 7 | CHAIRPERSON ANDERSON: Well, anyway. |
| 8 | All right. Yes, Mr. Short, what questions do you |
| 9 | have? |
| 10 | MEMBER SHORT: Yes. I'd just like to |
| 11 | ask Mr. Spada, or his Attorney. Do they make |
| 12 | more money selling alcohol or selling food? |
| 13 | And then secondly, for the whole |
| 14 | summer series, does he only serve just cake for |
| 15 | every one of those events? |
| 16 | MR. KLINE: Yes. I mean, in terms of |
| 17 | this, the caterer, its principal business is the |
| 18 | sale of food. That's what's required by the law. |
| 19 | But as we've discussed earlier, I |
| 20 | think at length, that doesn't relate to any |
| 21 | specific event. |
| 22 | What has been planned for these events |
| 23 | are, as I think appropriate characterized, a |
| 24 | series of dessert parties at the Kennedy Center. |
| 25 | MEMBER SHORT: Okay. Mr. Kline, the |

question I asked, and I'll ask it again, if a caterer's license says alcohol is incidental to food, how much money did the caterer make off of alcohol and how much money did they make off the cake?

MR. KLINE: For this particular event?

MEMBER SHORT: No. Well, this is the only one before us at this time, but the question

MEMBER SHORT: No. Well, this is the only one before us at this time, but the question I was asking also, for the whole series, the summer series at the Kennedy Center, which is a lovely place, I love to go there, the only question I'm asking now is, the only question I'm asking is, the food is supposed to be, or alcohol is incidental to food for a caterer's license, how much money did he make off of food and how much money did he make off of alcohol?

And I know there's got to be record because when he does his filings with ABRA he has to file as a caterer, how much money he makes off alcohol and how much --

MR. KLINE: Right.

MEMBER SHORT: -- he makes off of food.

So if alcohol is incidental to food, he should sell more food than alcohol. So how

much did he make off of each? 1 2 MR. KLINE: Okay, but, all right, I 3 don't know. 4 MEMBER SHORT: Okay. 5 MR. KLINE: We're conflating something here because --6 7 No, Mr. Kline --MEMBER SHORT: 8 MR. KLINE: -- because --9 MEMBER SHORT: Mr. Kline. 10 MR. KLINE: Mr. Short, if I may 11 please. 12 MEMBER SHORT: Mr. Kline, the question 13 is, the code says alcohol is incidental to food, 14 and he has to do a filing with ABRA every year to 15 So, he should have -keep his license. 16 MR. KLINE: Exactly correct. You're 17 making the point. You're making my point. MEMBER SHORT: He should have those 18 19 records. So I'm asking, if he has those records, 20 can you or he provide for me, as a Board Member, 21 how much money he made off of alcohol and how 22 much, if it's incidental, then that should be 23 easy to say, we made a lot more money off of food 24 than we made off of alcohol because it's 25 incidental.

MR. KLINE: I agree with you a hundred percent, and you've made my point, and I wish I had made it. Which is, the filings that are required under the regulations relate to the business of the entity for the year.

We don't file, we're not required for file for specific events. There's no requirement that you derive more revenue from the sale of alcohol at a specific event.

But overall, over the course of the year, just like the restaurants. It's the same example as a party walking in and having drinks without food in a restaurant, that doesn't mean they're not a restaurant.

And I think your point is a good one. Overall, this business entity, which is what's required under 2000.1, is principally engaged in the process and preparation and service of food products. And overall, in terms of your entire business model, the sale and service of alcohol is incidental to that. And the filings reflect that.

MEMBER SHORT: I agree with you and I disagree with you. I disagree with you because you are trying to say, just like a restaurant.

He doesn't have a restaurant license, he has a caterer's license. And his caterer's license specifically says, he must serve more food than he sells alcohol.

And it sounds like by having, as Ms.

Crockett or Board Member Crockett would say, he's having a dessert party. Then a caterer, by law, can't have a dessert party because the code doesn't allow a person with a caterer's license, and I'm not a lawyer, I've known you for nine years, I know you well, Mr. Kline, and nice seeing you again this morning --

MR. KLINE: Thank you.

MEMBER SHORT: -- but the bottom line is, Mr. Kline, the question I'm asking is, since he is not a restaurant, can he have, as Ms.

Crockett would say, a dessert party because caterers, as far as the code is reading, the way I read the code, and the way that the Chairman read the code to us today, does not allow a caterer to operate as a restaurant. Is that correct?

MR. KLINE: Yes. My argument is by way of analogy. And the point is, we're talking about, is it a duck, okay. And when you look at

whether it's a duck you don't look at what it does at one particular time you look at what it is all the time.

And my analogy is, a restaurant has certain requirements that it has to meet over the course of a year. A caterer has certain requirements it has to meet over the course of a year.

A restaurant, at a particular venue, there may be no one consuming food and everyone consuming alcohol. In order to qualify for their license they have to derive at least 45 percent of their revenue from the sales of food over the course of the year or do \$2,000 per seat, per year in food sells over the course of the year.

The caterer is required to be able to engage principally in the preparation, sell and service of food over the course of the year. But that doesn't mean in any particular moment that anyone has to be consuming food at a catered event or that a specific catered event is required to be principally about the substantial surplus of food, although prepared food must be offered.

That's the only requirement is that

| 1 | prepared food be served. And prepared food was |
|----|---|
| 2 | served at this event. |
| 3 | MEMBER SHORT: Okay. Now, he says, |
| 4 | and we all know there is a summer series, which |
| 5 | is more than one event, correct? |
| 6 | MR. KLINE: Correct. |
| 7 | MEMBER SHORT: So, we're not talking |
| 8 | about one event. How many events does he have |
| 9 | under the summer series? |
| 10 | MR. KLINE: Mr. Spada, how many are |
| 11 | there? Five or six? |
| 12 | I mean, to answer your question |
| 13 | MR. SPADA: Two more. Two more. |
| 14 | MR. KLINE: I think I know |
| 15 | MR. SPADA: We have two more. |
| 16 | MR. KLINE: Two more. |
| 17 | MEMBER SHORT: How many do you have |
| 18 | for the year at the Kennedy Center? |
| 19 | I'm not talking about any other |
| 20 | businesses, how many events at the Kennedy |
| 21 | Center? |
| 22 | MR. SPADA: We had four so far. |
| 23 | MEMBER SHORT: How many total do you |
| 24 | have for the year 2021? |
| 25 | MR. SPADA: Seven or eight. Depending |
| | |

on the weather too. If it rains we're out of 1 2 business. 3 MEMBER SHORT: I understand. MR. SPADA: And then we're stuck with 4 5 all these prepared desserts. MEMBER SHORT: I understand. 6 7 that rooftop at the Kennedy Center. It's one of 8 my favorite places in all of Washington, D.C. 9 make it a point to get there on a regular basis 10 during the year. 11 And I've never been to your events 12 because I like to have a full dinner when I'm at 13 there, on that rooftop. It's just so great. 14 But the bottom line is, your Attorney 15 was saying, just for one event. So you are 16 saying there are seven or eight events that 17 haven't occurred. 18 So do you have, as our Investigator --19 MR. SPADA: Excuse me, total --20 MEMBER SHORT: Excuse me. 21 MR. SPADA: -- there will be a total 22 of six events. 23 Okay, excuse me. MEMBER SHORT: 24 excuse me. But someone mentioned dessert 25 parties. Are all of them dessert parties?

MR. SPADA: They don't have to be, 1 2 They don't have to be all dessert parties. 3 MEMBER SHORT: I didn't ask you what 4 they have to be, I'm asking you to date, have all 5 of them been dessert parties? MR. SPADA: 6 So far, yes. 7 Thank you very much. MEMBER SHORT: 8 No further questions, Mr. Chairman. 9 CHAIRPERSON ANDERSON: All right, 10 thank you. 11 Thank you, Mr. Short. MR. SPADA: 12 CHAIRPERSON ANDERSON: Thank you, Mr. 13 Short. Board Member Bobby Cato has joined us. 14 All right. Let me ask you, Mr. 15 Brashears or Ms. Dantzler, do you know how much 16 was spent in food for this specific event? Yes. Yes, sir. 17 MR. BRASHEARS: 18 provided an invoice for \$2,000 worth of food. 19 And when I asked if they could be more specific, 20 I was basically provided just an invoice that 21 stated food. 22 The other side of that, there was over 23 \$14,000 worth of alcohol invoiced for the event. 24 And in addition to that, there were actual bottle 25 packages and things for sale during the event at

what we're calling a dessert party. 1 2 I also wanted to point out, 3 Chairperson, when Investigator Dantzler was asked 4 about trash and refuge and things on the rooftop, 5 it was my understanding in reviewing her report she didn't see any food stuffs or anything of 6 7 that nature, but there packaging, boxes and 8 things for the alcohol. So, she may be able to 9 speak a little more on that. But there was refuse found somewhere 10 11 on the rooftop, if I remember correctly. 12 CHAIRPERSON ANDERSON: Ms. Dantzler, 13 can you finish that thought please, if you're 14 able to? 15 MS. DANTZLER: Yes. If I can share my 16 screen to show you the bar area? 17 CHAIRPERSON ANDERSON: Sure, go ahead. 18 Ms. Andrews, can you allow Ms. Dantzler to Sure. 19 share her screen please? 20 MS. ANDREWS: Sure. Standby. Okay, 21 Ms. Dantzler, you may now share your screen. 22 MS. DANTZLER: Okay. What I'm 23 presenting here is my investigative report. 24 I'm going to go down to the exhibits. 25 Exhibit Number 1 is showing the

alcohol packages. This menu was placed upon each table, which consisted of 58 tables in total.

And as you can see, there are pricing on there.

There are no mentioning of any food items.

Exhibit Number 2 shows the setup that was on each table. The bottle of Monet
Champaign, the flute glasses and the Red Bull.

2A is representation of the bottle that was inside the ice bucket.

Looking at Exhibit Number 3, this is the pad, pamphlet for lack of a better word, this is the pad that was behind the bar area showing all the alcohol that was provided for service.

And as you can see, the only food there are limes. Exhibit Number 3A is just an up close photograph.

Exhibit Number 4 is depicting, this is the only trash area that I came across when I walked the rooftop. And you can see discarded boxes of alcoholic beverages.

A closer look at the alcohol that was provided, as you can see in Exhibit Number 5.

And as you can see in Exhibit Number 6, this is the license, the caterer's license, that was provided. I cannot underscore this, is

that Heist used its caterer's license. And with 1 this caterer's license it tells me that you will 2 3 be providing the food. I cannot underscore that Heist did not 4 5 provide any food. All food was provided by a secondary source. 6 7 And as we go on to Exhibit Number 7, 8 which has seven individual pages, this is the 9 summer series that was advertised that Supervisor Brashears was able to locate on social media. 10 11 And from Page 1 to Page 7 it mentions no service 12 of food. However, it's well, the reader is well informed about what alcohol would be provided. 13 14 CHAIRPERSON ANDERSON: All right, 15 thank you, Ms. Dantzler. All right, I want to 16 bring closure to this hearing. Please close your 17 screen. 18 Any other questions by any of the Board Members before, I'm going to give you the 19 20 final word, Mr. Kline, any other questions on any 21 issue by any of the Board Members? 22 MEMBER GRANDIS: Yes, sir. 23 CHAIRPERSON ANDERSON: Yes, Mr. 24 Grandis.

MEMBER GRANDIS:

25

So, based on what the

| 1 | Attorney for the Licensee has provided us, it |
|----|---|
| 2 | seems that this establishment, the Kennedy |
| 3 | Center, is required based on its union rules or |
| 4 | house procedures, that they are the ones who only |
| 5 | can provide food at events and therefore any |
| 6 | caterer that goes there is only going to be able |
| 7 | to provide the alcohol. Is that a fair |
| 8 | understanding of what's happening at the Kennedy |
| 9 | Center? |
| 10 | CHAIRPERSON ANDERSON: Who are you |
| 11 | asking the question to, Mr. Grandis? |
| 12 | MEMBER GRANDIS: For the Attorney. |
| 13 | MR. KLINE: I think that's a fair |
| 14 | assessment, Mr. Grandis. |
| 15 | MEMBER GRANDIS: Thank you. |
| 16 | MEMBER SHORT: Mr. Chair, I have one |
| 17 | last question. |
| 18 | CHAIRPERSON ANDERSON: Yes, Mr. Short. |
| 19 | MEMBER SHORT: I'd like to ask was |
| 20 | there, since we saw a menu for alcohol, was there |
| 21 | any menu or anything, any documents stating what |
| 22 | foods were available? |
| 23 | Even cake. Is anything available in |
| 24 | writing stating any nourishment at all for the |
| 25 | patrons at this event other than alcohol? |

MR. KLINE: Well I don't know if 1 2 people consider cake nourishment, but I mean, 3 there was cake available and it was, made and it 4 was available. 5 MEMBER SHORT: Okay, not a problem. Was there anything in writing as far as a menu 6 7 with food anywhere on it? 8 Cake, snacks, anything that you have 9 that you can ingest other than alcohol provided 10 for the patrons at this event? 11 MR. KLINE: No, sir. Just what was 12 served. 13 MEMBER SHORT: Thank you. 14 CHAIRPERSON ANDERSON: All right, 15 thank you, Mr. Short. Any other questions by any 16 other Board Members? 17 Mr. Kline, as I stated, this is a fact 18 finding hearing. Any final statements that you 19 want to make? 20 MR. KLINE: Yes. I mean, it's clear that the Board has concerns about how this is 21 22 proceeded. I think we have a fundamental 23 disagreement as to what the law allows and 24 requires. 25 The Licensee wants to comply with the

law. They have no intention of being in violation.

But we are hearing that the Board has concerns, and we're not interested in just litigating, I mean, we want to, my Client wants to be in compliance with the law.

I think I, given what I've heard from the Board's concerns, even though I do not specifically agree with many of the conclusions that have been reached, and perhaps in the future the Counsel will clarify, or will litigate and clarify as the case may be, I would prefer the former to the latter.

But in advance of that I will speak with him and we will talk about perhaps getting one day licenses for these events because they want to be in compliance. As I said, we disagree with what we've heard from some Board Members concerning what's allowed, allowable under a catering license.

But the bottom line is, this Licensee wants to be in compliance, wants to be viewed by the Board as being in compliance, even if we might disagree as to what that compliance looks like. So we will certainly look at that.

CHAIRPERSON ANDERSON: All right, thank you, Mr. Kline. You and your Client are always open to sit with the licensing division to find out what type of license class would be appropriate if they want to continue this series.

And I'm asking that a catering license is not appropriate, but if there are concerns, as you are aware, the Agency is always open to have discussion with each licensee to ensure that they comply with the law. So you and your Client are available to meet with the licensing division to figure out a way forward if it's determined that a catering license is not the appropriate license to be utilized for these events. Okay?

All right, the Board will take this matter under advisement. As I stated, it's just a fact finding hearing, although you might have heard different opinions expressed by different Board Members, the Board has not made any determination what the next steps are. So we will take this matter under advisement and advise you and your Client what our position is moving forward.

So I want to thank you very much for your participation. You and Client's

participation today. And this hearing, this fact 1 2 finding hearing is now closed. 3 And we will now move on to our, I'm going to recall our other case. So thank you 4 5 very much for your participation. 6 MR. KLINE: Thank you, Mr. Chairman 7 and thank you, Members of the Board. MR. SPADA: Thank you, everybody. 8 9 Thank you, everyone. 10 CHAIRPERSON ANDERSON: Thank you. 11 (Whereupon, the above-entitled matter 12 went off the record at 12:14 p.m.) 13 14 15 16 17 18 19 20 21 22 23 24 25

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In the matter of: Heist

Before: DCABRA

Date: 07-28-21

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